

TIGARD CITY COUNCIL, LOCAL
CONTRACT REVIEW BOARD, AND
CITY CENTER DEVELOPMENT
AGENCY MEETING

AUGUST 14, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING/LOCAL CONTRACT REVIEW BOARD
AND CITY CENTER DEVELOPMENT AGENCY
AUGUST 14, 2007

6:30 PM

- STUDY SESSION
 - > Council Discussion Regarding Washington County Coordinating Committee Transportation Funding Options – Mayor Dirksen
 - > Council Discussion Regarding the North Bethany Urban Renewal District
 - > Council Discussion Regarding the Library Building Coffee Bar
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for May 22, 2007
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 3.3 Approve an Intergovernmental Agreement with Metro Providing Tigard Police Department Support for the Enforcement of the Metro Illegal Disposal Ordinance
 - 3.4 Approve a Resolution Approving Budget Amendment #3 to the FY 2007-08 Budget Increasing Interagency Revenues in the General Fund by \$90,620 and Increasing Appropriations by \$90,620 in the Police budget within the Community Services Program, to reflect an Intergovernmental Agreement between Metro and the City of Tigard to Assign a Tigard Police Officer for Enforcement of the Metro Illegal Disposal Ordinance - Resolution No. 07-_____

- 3.5 Consider a Mutual Aid and Assistance Agreement with the Oregon Water/Wastewater Agency Response Network (ORWARN)
- 3.6 Consider an Amendment to the Intergovernmental Agreement with Clean Water Services
- 3.7 Consider a Third Amendment to the Joint Funding Agreement for the Integrated Water Resource Management (IWRM) Water Supply Feasibility Study (Tualatin Basin Water Supply Project)
- 3.8 Local Contract Review Board: Award of Contract for Installation of a Traffic Signal at the Durham Road/108th Avenue Intersection
- 3.9 Approve 2007 Justice Assistance Grant (JAG) Application
- 3.10 Approve Memorandum of Understanding Regarding Potential Real Property Transaction – Fred Fields and Tigard-Tualatin School District (Hall Blvd. Bus Storage Site and Fields Property) – Resolution No. 07-_____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. REVIEW SECOND QUARTER COUNCIL GOAL UPDATE

- a. Staff Report: Administration Department
- b. Council Discussion

5. APPROVE AN ORDINANCE AMENDING TIGARD MUNICIPAL CODE (TMC 5.04 – BUSINESS TAXES) MAKING CHANGES TO THE CURRENT BUSINESS TAX STRUCTURE

- a. Staff Report: Police Department
- b. Council Discussion
- c. Council Consideration – Ordinance No. 07-_____

6. CONSIDER A RESOLUTION MODIFYING THE FY 2007-08 CITYWIDE MASTER FEES AND CHARGES SCHEDULE TO INCORPORATE CHANGES TO THE CITY'S BUSINESS LICENSE

- a. Staff Report: Police Department
- b. Council Discussion
- c. Council Consideration – Resolution No. 07-_____

7. CONSIDER A RESOLUTION APPROVING BUDGET AMENDMENT #1 TO THE FY 2007-08 BUDGET INCREASING FEES AND CHARGES REVENUES IN THE GENERAL FUND BY \$353,000 AND INCREASING APPROPRIATIONS BY \$314,279 IN THE POLICE BUDGET WITHIN THE COMMUNITY SERVICES PROGRAM, TO REFLECT INCREASES IN THE BUSINESS TAX PERMIT FEES AND RELATED EXPENDITURES FOR A COMMERCIAL CRIME UNIT

- a. Staff Report: Finance and Information Services Department
- b. Council Discussion
- c. Council Consideration – Resolution No. 07-_____

Recess City Council Meeting (Motion by Council)

Convene City Center Development Agency (CCDA) Meeting

- Call to Order: Chair Dirksen
 - Roll Call: Chair and Board Members of CCDA
Chair and Commissioners of CCAC
8. DOWNTOWN URBAN DESIGN UPDATE – CITY CENTER ADVISORY COMMISSION (CCAC) AND PLANNING COMMISSION RECOMMENDATIONS
- a. Staff Report: Community Development Department
 - b. Council Discussion

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting

9. FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 37 (SW 87TH AND HALL BLVD.)
- a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 07-____
10. PUBLIC HEARING – CONSIDER REQUIREMENT THAT ALL CHIEF PETITIONERS FOR A CITY OF TIGARD INITIATIVE, REFERENDUM OR RECALL PROCESS BE ELECTORS OF THE CITY OF TIGARD
- a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Administration Department
 - d. Public Testimony
Proponents

Opponents

- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 07-_____

11. PUBLIC HEARING – CONSIDER A RESOLUTION GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING UNDER PUBLIC CONTRACTING RULE NO. 10.110 FOR THE CONSTRUCTION OF THE HITEON CREEK RIPARIAN ENHANCEMENT PROJECT AND AWARDDING A CONTRACT FOR THIS PROJECT TO DEVELOPER DOUGLAS A. FRY

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Public Works Department
- d. Public Testimony
 - Proponents
 - Opponents
- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Resolution No. 07-_____

12. COUNCIL LIAISON REPORTS

13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

ADM/cathy/cca/2007/070814).doc